LYNDON CITY COUNCIL SPECIAL MEETING MINUTES OF June 30, 2014

The Lyndon City Council met in special session on Monday, June 30, 2014, 6:45 p.m., at City Hall.

- 1. CALL TO ORDER: Mayor Smith called the meeting to order.
- 2. ROLL CALL: City Clerk called roll of the City Council; Mayor Brandon Smith and members Doug Watson, Darby Kneisler, Chris Cole, and Laura Moore present. Bill Patterson absent with prior notification.

City Staff present: Julie Stutzman, City Clerk.

Others present: Wayne White, OsageCountyOnline.com

Watson made the motion to approve the Special Meeting agenda. Cole seconded, motion carried.

- 3. CITIZEN'S STATEMENTS AND PETITIONS: None.
- 4. EXECUTIVE SESSION: Cole made the motion to recess to executive session for 20 minutes for non-elected personnel. Kneisler seconded, motion carried. Council reconvened with Watson making the motion to authorize the Mayor to sign the employment agreement prepared by the City Attorney per Council's instructions to hire Betty Thompson as City Administrator for the City of Lyndon. Cole seconded, motion carried.
- 5. ADJOURNMENT: Kneisler made the motion to adjourn to Monday, July 14th, 2014 at 7:00 p.m. for special meeting. Watson seconded, motion carried.

Julie Stutzman City Clerk